

Message Text

CONFIDENTIAL

PAGE 01 STATE 145389
ORIGIN NEA-11

INFO OCT-01 ISO-00 CIAE-00 INR-10 NSAE-00 PM-05 NSC-05
SP-02 SS-15 /049 R

DRAFTED BY NEA/PAB:MHORNBLOW:DE
APPROVED BY NEA/PAB:JACOON
-----117877 081740Z /75

P 081700Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY KABUL PRIORITY

C O N F I D E N T I A L STATE 145389

FOR CARROLL FLOYD

E.O. 11652: GDS

TAGS: EFIN, AF

SUBJECT: REQUEST FROM WELLS FARGO BANK

1. JERRY HECK OF WELLS FARGO BANK WOULD LIKE TO KNOW WHAT
SITUATION IS IN MONEY BAZAAR. WELLS FARGO RECEIVED A RE-
PORT TODAY THAT 12 "BAZAARIS" WERE PICKED UP AND IN-
TERROGATED.

2. WELLS FARGO HAS BEEN ADVISED BY ONE OF THEIR CLIENTS TO
HOLD UP ON SENDING MAIL (DEBIT AND CREDIT SLIPS BANK STATE-
MENTS) TO THEIR CUSTOMERS IN KABUL FOR THEIR OWN PROTECTION.
HECK WOULD APPRECIATE HAVING YOUR COMMENT ON WHETHER OR NOT
WELLS FARGO SHOULD DO THIS. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, ARRESTS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE145389
Document Source: CORE
Document Unique ID: 00
Drafter: MHORNBLOW:DE
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780240-0041
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780680/aaaacrdc.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6a18408f-c288-dd11-92da-001cc4696bcc
Office: ORIGIN NEA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 jun 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2435094
Secure: OPEN
Status: NATIVE
Subject: REQUEST FROM WELLS FARGO BANK
TAGS: EFIN, AF
To: KABUL
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/6a18408f-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014